



City of Scottsdale
McDowell Sonoran Preserve Commission

MARKED AGENDA

Thursday, February 1, 2018 – 5:00 p.m.

**Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

PRESENT: Chairperson Jace McKeighan, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Bob Frost, and Mike Milillo

ABSENT: Vice-Chair Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Special Meeting minutes of [January 17, 2017](#)

Commission Actions: Discussion and possible actions

APPROVED: 6-0; as amended; motion by Commissioner Frost; 2nd Commissioner Englehorn

5. **MCDOWELL SONORAN CONSERVANCY UPDATE – Justin Owen**

Commission Actions: Information Item

6. **BUDGET PROCESS – Bill Murphy and Kroy Ekblaw**

- Perpetual Preserve Care Funding Options
- Operations/Maintenance Long Term Projections
- Capital Budget Update
 - History of Pinnacle Peak Park and Preserve Relationship

Commission Actions: Information and possible actions

APPROVED: 6-0; motion to alter the long-term operational budget projection from \$34 million to \$55 million; motion by Commissioner Frost; 2nd Commissioner Milillo

7. PHASE 3 TRAILS PLAN REFINEMENT – Kroy Ekblaw

- Update on the Plan and Upcoming/On-gong trail construction activity

Commission Actions: Information and possible actions

8. USE OF TRAILS – E-BIKES, etc. – Staff

9. STAFF REPORTS

- Trails status – south area
- Trailhead Planning and temporary improvements - Pima/Dynamite/Fraesfield/Granite Mountain Trailheads

Commission Action: Information and discussion

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR FUTURE MEETINGS

Future Agenda Items:

Phase 3 Trails Plan Refinement
Financial Report/Endowment Update
E-Bikes
Dogs

12. ADJOURNMENT 6:25 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.